

WHITE COUNTY BOARD MEETING
OCTOBER 11, 2005

A special meeting of the White County Board began and holden this 11th day of October 2005 in the Courtroom of the White County Courthouse in the City of Carmi.

Chairman Wooten called the meeting to order.

Clerk Dozier called the roll with Nelson, Ray, Mitchell, Trout and Wooten all present.

Chairman Wooten asked the Board if they had received minutes for the September 13th meeting and the September 27th meeting and were there any additions changes for deletions. Mr. Ray made a motion to waive the reading of the minutes of the previous meetings and approve the minutes of the previous meetings as proposed in writing. Motion seconded by Trout. Motion carried 5-0 on roll call vote.

Chairman Wooten asked for a motion to pay all current bills. Mr. Nelson made the motion to pay all current bills, seconded by Trout. Motion passed 5-0 on roll call vote.

Clerk Dozier stated that she had received a quote for 23 touch screen computers from Fidler Election Company and the cost would be \$135,637.00 and that the federal grant would pay for \$135,000.00 of that equipment. The equipment is necessary to comply with second part of the Help America Vote Act and this equipment is compatible with the existing optical scan equipment, which the county purchased in 2003. Also the State Board of Elections is indicating that more funds will become available in 2006 for the purchase of additional touch screens.

Mr. Roger Heckler, Director of the White County Ambulance Service, stated that his report was given to the Board in writing.

Mr. Doug Maier, White County Sheriff, stated that the jail revenue for the past month was \$92,592.00 for prisoner keep and the total income with telephone commission and work release was \$94,235.15. The total jail income for the year is \$709,211.77. This month the city will be billed \$2,587.09. The total inmate population is 102. Sheriff Maier informed the Board that the installation of the 9-1-1 system was on schedule.

Chairman Wooten stated that the next 9-1-1 meeting would be held on October 17 at 7:00 p.m. in the Courtroom.

Chairman Wooten stated that the next item on the agenda was to approve the 2006 Holiday Calendar that was adopted by the Second Judicial District Court. Mrs. Mitchell made a motion to approve the Holiday Calendar, seconded by Nelson. Motion carried 4-1-0 on roll call vote, with Ray recorded as passing..

Chairman Wooten stated that the Board should consider the appointment of William Jones to the Mud Creek Drainage District for a term that will expire on the first Tuesday of September 2005. Mr. Nelson made a motion to appoint Mr. Jones to the Mud Creek Drainage District, seconded by Trout. Motion carried 5-0 on roll call vote.

Chairman Wooten stated the next item on the agenda was to consider the appointment of Ronald Gwaltney as Commissioner of the Mud Creek Drainage District for a term that will expire the first Tuesday in September 2007. Mr. Nelson made a motion to appoint Ronald Gwaltney as Commissioner to the Mud Creek Drainage District, seconded by Mitchell. Motion passed 5-0 on roll call vote.

Chairman Wooten stated that the Board needed to consider the appointment of Mike Duckworth as Commissioner to the Mud Creek Drainage District for a term that will expire on the first Tuesday of September 2006. Mr. Nelson made the motion to appoint Mike Duckworth to the Mud Creek Drainage District, seconded by Mitchell. Motion carried 5-0 on roll call vote.

Chairman Wooten stated that the next item on the agenda was to consider the appointment of Jason Williams as Commissioner on the Half Moon Drainage District for a term that will expire on the first Tuesday of September 2008. Mr. Trout made a motion to appoint Jason Williams to the Half Moon Drainage District, seconded by Ray. Motion passed 5-0 on roll call vote.

Chairman Wooten stated that the Board should consider the appointment of John Campbell as Commissioner to the Granny Tweedle Levee District for a term that will expire on the first Tuesday of September 2008. Mr. Trout made a motion to appoint John Campbell to the Granny Tweedle Levee District, seconded by Ray. Motion passed 5-0 on roll call vote.

Clerk Dozier stated that she had received Motor Fuel Audit #74 that covers the time frame of January 1, 2004 through December 31, 2004. She asked the Board to approve the audit. Mr. Trout made a motion to approve Motor Fuel Audit #74, seconded by Nelson. Motion passed 5-0 on roll call vote. Clerk Dozier stated that she would file the Audit in her office.

Clerk Dozier asked the Board to approve Motor Fuel Audit #52 that covers the time frame of January 1, 2004 through December 31, 2004. Mr. Nelson made a motion to approve Motor Fuel Audit #52, seconded by Ray. Motion carried 5-0 on roll call vote.

Clerk Dozier asked the Board to approve Township Bridge Fund Audit # 52 that covers a time frame from January 1, 2004 through December 31, 2004. Mr. Nelson made a motion to approve Township Bridge Fund Audit #52, seconded by Trout. Motion carried 5-0 on roll call vote. Clerk Dozier stated that she would file Motor Fuel Audit #52 and Township Bridge Audit #52 in her office.

Mr. Ray made a motion to go into Executive Session to discuss contract negotiations with Labors Local 1197 and the County Clerk's Office, State's Attorney's Office, Circuit Clerk's Office and Treasurers Office, also litigation at the White County Landfill. Motion seconded by Nelson. Motion passed 5-0 on roll call vote.

Mrs. Mitchell made a motion to come out of Executive Session, seconded by Nelson. Motion passed 5-0 on roll call vote.

Chairman Wooten reminded the Board that the next meeting would be held on November 8, 2005 at 7:00 p.m.

Clerk Dozier explained that this meeting could be adjourned, but the November 8th meeting must be recessed until November 30, 2005. Mr. Nelson made a motion to adjourn the meeting, seconded by Trout. Motion carried 5-0 on roll call vote.